

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 08-14-19

TIME: 4:15 pm

LOCATION: Conference Room #112 - Government Services Building

Meeting called to order by Barb Krattiger. Those present: Joan Winn Rufenacht, Vicki Evenson, Beth Luchsinger, Vicki Evenson and Harvey Kubly. Absent: Pam Elsen, Dr. Julio Rodriguez. Staff: RoAnn Warden and Mo Milligan. Guest: Bridget Craker, Summer Intern.

Moved to approve the August agenda by B. Luchsinger and seconded by V. Evenson. Motion Carried.

Moved to approve the June 2019 minutes by J. Rufenacht and seconded by V. Evenson. Motion Carried.

Public Comment: None

Moved to approve the bills as submitted by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Area Health Education Center Intern Project Presentation: Bridget Craker, PowerPoint Presentation.

RoAnn reviewed the highlights of the Green County Community Needs Assessment and Community Health Improvement Plan (CHIP). Handout. A motion was made by B. Krattiger and seconded by V. Evenson to approve the needs assessment and CHIP plan. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ June 2019 and July 2019 Monthly Statistics and Activities. Handout.
- ❖ Personnel Update. Pam Elsen, RN has resigned as a citizen member of the Health Committee. She has started working for the PV Nursing Home. Heidi Walter, Public Health Nurse, resigned effective August 2nd. 1 staff member is out on extended FMLA.
- ❖ Nurse Family Partnership Program (NFP). Due in part to the resignation of Heidi Walter, PHN, the NFP program will cease. Many clients were nearing graduation and several were transferred to the Early Head Start program.
- ❖ Travel requests:
 - September 11th for the Environmental Health Specialist(EHS) to attend the State Lead Conference in Rothschild, WI.
 - October 15th and 16th for the EHS to attend the Wisconsin Environmental Health Annual Conference in Elkhart Lake, WI.
 - August 26th, 27th and 28th for a PHN to attend the National Conference on Tobacco Prevention in Minneapolis, MN. A grant is covering all of her registration and travel expenses.

A motion was made by B. Krattiger and 2nd by J. Rufenacht to approve the overnight travel requests. Motion Carried.

A motion was made by B. Luchsinger and 2nd by B Krattiger to approve the Health Officer's report.
Motion Carried.

A motion to adjourn was made by V. Evenson and 2nd by B. Krattiger. Motion Carried.

Next Meeting: September 11, 2019

Submitted by: Maureen Milligan